The Friends of Kings Park

Committee meeting Monday 16th October 2023

Minutes

Present: David Leslie, Wendy Garcia, Hector Currie, Neil Fairweather, Neil Ross, Marguerite Nugent,

Moira Fairweather

Apologies: Gordon Campbell

Fire Safety Requirements

Everyone attending committee meetings at Stirling Library must sign in and out.

Data storage of members details

Action: Hector to transfer all membership information to secure USB stick

Directors and Cheque Signatories

It was agreed that these should be the Chair, Treasurer and Secretary.

Action: Gordon to contact David, Graham and the bank to change signatories on cheques.

Action: Gordon to arrange change of Directors' details with Companies House

Follow-up with Stirling Council

Action needed:

Hector to contact Tom Horner for follow-up on sustainable transport meeting.

David to contact Stephen Robertson to arrange a meeting.

Neil Fairweather to contact Stephen Robertson about location of store for PoM garden

Christmas Social

This will be held in early December.

Action: Marguerite to contact Craig and Lidia

<u>Draft Priorities for 2024 and lead roles –</u> see next page

Date of next meeting: Monday 27th November 2023, 6.30 pm

Draft Priorities for 2024 and Lead Roles

Projects	lead	Events	lead	Friends group	lead
Pollinator project	MF	Promotion event/open day	DL	Website development	NF
- Community orchard		- Promote pollinator strategy		- Fill gaps in structure	
- Partnership projects		- Link with Rangers		- Promote pollinator strategy	
- Butterfly border		 Involve people/children in planting new areas 		- Regular updates	
- Rangers and Bio-hub					
		Workshops PofM Garden volunteers	DL	Membership promotion	
Peace of Mind Garden	NF	- Discuss with Andrew		- SVE opportunities	NR
- Review of changes				 Identify volunteering opportunities 	WG
- Planting scheme		Seasonal member events	MN	- Newsletter/updates	WG
- Volunteer designated areas		- Christmas social evening			
- toolshed		 Spring daytime event 		Fundraising for general needs	DL
		 Summer social evening 		- At volunteer events	
Signage project	NF	 AGM social evening 			
 orchard info board 				Governance review	
 directional signs 				 health and safety policy 	DL
- welcome signs at entrances					
- replace PofM garden board				Partnership working	
				- SVE	NR
Lower path Homesteads to Kings Knot	NR			- Stirling Co Area Board	DL
- feasibility study				- Stirling Co services	HC
- partner identification				- Kings Park Comm Co	NR
Community orchard	MF				
- tree maintenance					